

Fayette County, Illinois
BOARD MEETING AGENDA

Tuesday, January 14, 2025

Vandalia City Hall

431 W Gallatin St, Vandalia, IL 62471

BOARD MEETING:

Meeting called to order at 7:00 P.M.

Pledge of Allegiance

Roll Call of Board Members

Public Comment (*Identify & State Concern*)

Roll Call of Department Heads & Reports

Approval of Prior Board Minutes from December 5 & 10, 2024.

County Board Committee Reports

Administrator Report

PERSONS TO ADDRESS BOARD:

Dennis Koch, Dennis G. Koch & Associates LLC, to present the FY2023 Audit.

Goldberg Group to provide County Governance Building Project update and discussion

CONSENT AGENDA & ITEMS CONTINUED FROM FINANCE

COMMITTEE CONSENT AGENDA:

1. Discussion and possible approval of membership renewal for the Greater Fayette County Chamber of Commerce.
2. Discussion and possible approval of the appointment of Jacqueline Kae Durr for the vacant District 7 board seat.
3. Discussion and possible approval of appointment of new board member to CEFS.
4. Discussion and possible approval of per capita payment to SCIRP DC.
5. Discussion and possible approval of the IDOT Compliance Review.
6. Discussion and possible approval of the low bids from the Motor Fuel Tax material letting, held on December 3, 2024, for the County and various Road Districts.

OLD BUSINESS:

1. Discussion and possible approval to purchase School Safety Panic Button Alert System for Fayette County schools.

NEW BUSINESS:

CLAIMS CONSENT AGENDA:

Motion to approve Claims from December 10, 2024, to January 14, 2025.

- Committee 2
- EMA

- Highway Department
- Board Member Pay

BOARD MEMBER'S COMMENTS AND NON-ACTION ITEMS:

ADJOURNMENT: